

**Genesis LHRC Meeting
November 1, 2011 – *DRAFT Minutes***

Committee:

Present:

Althea Wynn, Committee Member
Joseph Motley, Committee Member
Stan Rockwell, Committee Member
Carol Kidd, Committee Member
Michael Stage, Committee Member

Others Present:

Reginald Daye, Regional Advocate, DBHDS

Program Affiliates:

Barbara Riggs, Eggleston Services
Brenda Lomax, Community Direct Services
Gail Hardy-Boyd, Just People Inc.
John Morton, Greatness in You
Julia Tolly & Jennifer McCracken, Individual's First
Matthew Melvin, Hope Unity and Freedom
Francis Bruce, Alpha Community Services
Sandra Batiste & Gregory Marsh, Pleasant Vue
Walt Stone, Cornerstone Service Intervention Systems

Absent: -None

Committee member Carol Kidd called the meeting to order at approximately 9:05 am. Ms. Kidd asked that all participants introduce themselves. Ms. Kidd asked if there were any corrections to the August 2, 2011 minutes, which there was one change. It was noted in the minutes that Alpha Community Services asked for affiliation and was approved, when in actuality a request was submitted but affiliation was never granted. A motion to accept was made by Mr. Motley and Mr. Stage seconded by. Minutes were accepted.

Advocate Remarks:

Mr. Daye began by welcoming everyone. Mr. Daye stated that he had couple items in his address. There is a new LHRC affiliation process for adding programs to an already licensed service. If you are seeking to add (expand) to an already licensed and LHRC affiliated service, (for example licensed and LHRC affiliated for group home services and are seeking to add another group home in the same region), the added service will come under the existing LHRC affiliation as long as it is within the same region. This is region V. You must submit written notification, to the LHRC with copies to the regional

advocate and your assigned licensure specialist, of this addition. You must also present this for informational purposes only, at the next scheduled LHRC meeting. Please note that you will need a separate LHRC affiliation if the added service is a new unlicensed service. Also, if you go outside this region, you will need to seek affiliation with an LHRC in that region. Ms. Walsh, SHRD will let you know who the Regional Advocate is for that area. There is a memo explaining the process on the department's website.

Mr. Daye added that for the provider quarterly reports to the LHRC, we are on a calendar year. The dates are as follows:

January 1st-March 31st

April 1st–June 30th

July 1st-September 30th

October 1st–December 31st

The 2011 fourth (4th) quarter and annual reports are due by January 15, 2012. Mr. Daye also stated that the 2012 meeting schedule would be address by the LHRC. Since the new report forms went into effect on 07/01/2011, your annual report will be a semi-annual report, this year only. This will cover the period from 07/01/2011- 12/31/2011. The Genesis LHRC agreed with this request. This only applies to Region V.

New Business

None noted or presented.

Old Business:

Seclusion reports due January 2012.

Public Comments:

Time was given for any public comments to be made. No public comments were made.

Program Updates:

Alpha Community Services Provides residential group home services to Intellectually Disabled adults. They reported no program updates and no new sites. Mr. Bruce stated that they had a licensure visit with minor violations that had been taken care of. They are currently serving 8 and able to serve 15. No restraints, deaths, complaints/allegations, or suicides. Mr. Bruce stated that he is looking for the committee to put Alpha Community Services on the agenda for new MH services. They are going to be sending in their Policy & Procedures and the letter from Ms. Walsh in order to make the January meeting date.

Community Direct Services Provides supportive in home, and sponsored residential programs. They are currently serving 43 clients. There were no restraints, no allegations, or suicides. No program updates, licensure visits and no new sites added. Quarterly report is to be submitted.

Cornerstone Service Intervention Systems Provides Intensive In-Home counseling for children and their families. . Currently serving 22. They reported no program updates and no requests for the committee. There were no restraints, no deaths or suicides.

Eggleston Services provides residential and day support services with four group homes, three food services sites, and mailroom. They reported no program updates, and no change in services, no new sites, no licensure visits. They are licensed to serve 350, and are serving 325. They reported 1 physical restraint/hold and (9) peer-to-peer allegations. They were asked to stay for closed session.

Greatness in You provides Intensive IN-Home Services now in the Hampton VA area and will serve up to 35. They are currently serving 1 client. They reported no program updates, and no change in services, and no new sites.

Hope, Unity, and Freedom Provides a day treatment service that help individuals work on daily living skills. Currently serving 75, can serve 90. They reported no program updates, no requests for the committee. There was 1 restraint, and no suicides or deaths. They were asked to stay for closed session.

Individual First Provides residential services to Intellectually Disabled adults in the community with 4 group homes located in Virginia Beach. They did receive a licensure visit this quarter. There were no program updates, no request for the LHRC, no restraints, complaints/allegations, and no deaths or suicides. They are currently serving 15. There was 1 alleged verbal abuse case. They were asked to stay for closed session.

Just People Incorporated (JPI) Provides, residential, respite, in-home and day support services to intellectually disabled adults and children in the community. They are licensed to serve 24, and are serving 21. There was (1) restraint, no allegations or suicides. No deaths or suicides, (1) Peer to peer and (4) Neglect reported. They were asked to stay for closed session.

Liberty Family Services Provides Supportive In-Home services for adults and families. No report given due to lack of attendance.

Pleasant Vue Provides residential services in the community to intellectually disabled adults. No program updates. There was one request for the LHRC that referenced a Improvement Behavioral Plan. Currently serving 4 and able to serve 5. There were no restraints, no suicides or deaths. They reported one (1) allegation of neglect. They were asked to stay for closed session.

Closed Session:

The LHRC motioned and approved to go into closed session per section 2.2-3711.A, of the code of Virginia to discuss issues/matters exempt from public disclosure namely to review client restraints, incident reports, and abuse and/or complaint investigations of the following: Eggleston Services, Individual First, Just People Inc, Hope, Unity, &

Freedom, and Pleasant Vue A motion was made to come out of closed session. Upon reconvening into open session each member certified that only business exempt from public disclosure related to the above noted programs was discussed.

The LHRC voted to recommend the following:

1. Just People- Provide an update on L.L. and action taken to address the fall risk vs. the client's request for privacy while in the bathroom.
2. Just People- Provide an update on the pharmacy and medication distribution issue.

Freedom of Information Act annual training was conducted by Mr. Daye, Regional Advocate for the committee members.

LHRC 2012 Meeting Schedule: 01/17/2012; 04/17/2012; 07/17/2012; 10/16/2012

Committee adjourned at 12:45 pm.

Respectfully Submitted,

Matthew Melvin
November 1, 2011